MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

ENERGY AND TELECOMMUNICATIONS

Call to Order: Chairman Jerry W. Black, on April 7, 2009 at 3:20 P.M., in Room 317-A Capitol

ROLL CALL

Members Present:

Sen. Jerry W. Black, Chairman (R)

Sen. Aubyn Curtiss, Vice Chairman (R)

Sen. Roy Brown (R)

Sen. Ron Erickson (D)

Sen. Kelly Gebhardt (R)

Sen. Lynda Moss (D)

Sen. Sharon Stewart-Peregoy (D)

Members Excused: Sen. John Esp (R)

Sen. Bob Hawks (D) Sen. Dave Lewis (R) Sen. Mitch Tropila (D)

Members Absent: None

Staff Present: Sonja Nowakowski, Legislative Branch

Nadine Spencer, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SR 30, 3/30/2009; SR 31, 3/30/2009

Executive Action: SR 30, SR 31

HEARING ON SR 30

00:01:16 Evan Barrett, Governor's Office

00:02:25 Chairman Black stepped down to present the nominees as sponsor and Vice Chairman Curtiss took the position as Chair.

Opening Statement by Sponsor:

00:02:29 Sen. Jerry Black (R), SD 14, opened the hearing on SR 30, Confirm nominee, Rhonda Whiting, to Northwest Power and Conservation Council.

EXHIBIT (ens76a01)

<u>Proponents' Testimony</u>:

00:03:16 Evan Barrett

00:03:28 Rhonda Whiting, Northwest Power and Conservation Council

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:09:03 Sen. Erickson

00:10:00 Rhonda Whiting

00:11:34 Sen. Erickson

00:11:47 Rhonda Whiting

00:13:22 Sen. Gebhardt

00:14:15 Rhonda Whiting

00:14:17 Sen. Gebhardt

00:14:22 Rhonda Whiting

00:17:19 Sen. Gebhardt

00:18:34 Vice Chairman Curtiss

00:19:08 Rhonda Whiting

00:20:55 Vice Chairman Curtiss

00:21:39 Rhonda Whiting

Closing by Sponsor:

00:22:05 Chairman Black

HEARING ON SR 31

Opening Statement by Sponsor:

00:22:41 Sen. Jerry Black (R), SD 14, opened the hearing on SR 31, Confirm nominee, Bruce Measure, to Northwest Power and Conservation Council.

EXHIBIT (ens76a02)

<u>Proponents' Testimony</u>:

00:23:06	Evan Barrett					
00:24:18	Chairman Black					
00:24:34	Bruce Measure,	Northwest	Power	and	Conservation	Council
00:33:27	Sen. Erickson					
00:33:59	Bruce Measure					
00:35:50	Sen. Erickson					
00:36:13	Bruce Measure					

Opponents' Testimony: None

Informational Testimony: None

<u>Questions from Committee Members and Responses</u>:

00:37:54	Vice Chairman	Curtiss
00:38:09	Bruce Measure	
00:40:59	Vice Chairman	Curtiss
00:41:40	Bruce Measure	
00:44:30	Vice Chairman	Curtiss
00:44:44	Bruce Measure	

Closing by Sponsor:

00:45:49 Chairman Black

Additional Exhibit:

EXHIBIT (ens76a03)

00:46:58 Chairman Black took the position as Chair.

EXECUTIVE ACTION ON SR 30

00:47:30 Motion/Vote: Sen. Black moved that SR 30 BE ADOPTED.
MOTION CARRIED unanimously by voice vote with Sens.
Esp, Hawks, Lewis and Tropila voting by proxy.

EXECUTIVE ACTION ON SR 31

00:48:28 <u>Motion/Vote</u>: Sen. Black moved that **SR 31 BE ADOPTED**.

MOTION CARRIED unanimously by voice vote with Sens.

Esp, Hawks, Lewis and Tropila voting by proxy.

<u>ADJOURNMENT</u>

Adi	ournment:	4:10	P.M.

Nadine Spencer, Secretary

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Additional Documents:

EXHIBIT (ens76aad.pdf)